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2005 APR 12 A 10:00  
U.S. DISTRICT COURT  
DISTRICT OF MASS.

**U.S. Department of Justice**

**Michael J. Sullivan**  
*United States Attorney*  
*District of Massachusetts*

Main Reception: (617) 748-3100

*John Joseph Moakley United States Courthouse*  
*1 Courthouse Way*  
*Suite 9200*  
*Boston, Massachusetts 02210*

April 5, 2005

*James M. Merberg, Esq.*  
66 Long Wharf  
Boston, MA 02110

Re: United States v. Maggio, et al.  
Criminal No. 04-10231-MLW

Dear Mr. Merberg:

Enclosed are additional discovery materials in the captioned criminal case. These materials were received from counsel for O'Connor GMC, Inc. and relate to losses in excess of \$300,000 suffered by O'Connor. The losses stem from "add-on" items fraudulently financed under representations that the items would be installed upon vehicles fraudulently financed by commercial lenders identified in the Indictment.

If you have any questions or need additional information, please contact me at your convenience [(617) 748-3145].

Very truly yours,

MICHAEL J. SULLIVAN  
United States Attorney

By:

*[Signature]*  
VICTOR A. WILD  
Assistant U.S. Attorney

Encl.

cc: Tom Quinn  
Clerk to Magistrate Judge Dein